CALENDAR

for

REGULAR MEETING OF THE COUNCIL

of the

CITY OF LONG BEACH

held

FEBRUARY 7, 2017

PUBLIC HEARING: Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Building Code.

PUBLIC HEARING: Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Fire Prevention and Protection.

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Building Code.

<u>Legislative Memo:</u> It is the desire of the City to earn New York State's Clean Energy Community designation though the New York State Energy Research and Development Authority. Local governments can adopt a policy to report the energy use of municipal buildings on an annual basis, known as Building Energy Benchmarking. As a Clean Energy Community the City will be able to apply for further grants to implement additional clean energy actions within the City.

2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Fire Prevention and Protection.

<u>Legislative Memo:</u> This amendment allows the City to create a position for a third assistant chief (which is an unpaid position) within the Fire Department, in order to continue best practice methods for the department.

3. Resolution Authorizing the City Manager to Enter into Two Shared Service Agreements with the New York State Department of Transportation for Emergency Assistance.

<u>Legislative Memo:</u> These agreements would allow for the sharing of services, exchanging or lending of materials and/or equipment for the maintenance of state and municipal roads and highways, all while providing a cost savings by maximizing the effective utilization of both parties resources.

4. Resolution Authorizing the City Manager to Amend the Current Agreement for the Replacement of the Roof at the MLK Center and to Amend the Budget.

<u>Legislative Memo:</u> Additional work is required at this time to repair the metal rooftop. Funding is provided through the Capital Improvement Plan.

5. Resolution Authorizing Budget Amendments to the General Fund and Water Fund for the 2016-2017 Fiscal Year.

<u>Legislative Memo:</u> This amendment appropriates additional revenue received by the City from Federal and local public safety awards, DPW permit fees, a police grant and an insurance reimbursement.

6. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 78 West Park Avenue (street floor), Long Beach, New York.

Re: Restaurant

7. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 143 East Park Avenue (street floor), Long Beach, New York.

Re: Clothing/Shoe Store

8. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing for Cost of Separation Payments To or For the Benefit of Employees of the City, Stating the Estimated Total Cost Thereof is \$2,450,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$2,450,000 Bonds of Said City to Finance Said Appropriation.

<u>Legislative Memo:</u> From time to time the City offers Early Retirement Incentives in an effort to right-size our workforce. This bond issue funds those early retirees as well as employees that have met the City's established retirement requirements. This item is on for publication only.

9. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park.

<u>Legislative Memo:</u> This amendment would allow for the sale of limited alcoholic beverages at the concession stands adjacent to the boardwalk, pursuant to the terms and conditions of their concession leases with the City. This item is on for publication only.

The following Ordinance was moved by and seconded by :

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF LONG BEACH RE: BUILDING CODE.

BE IT ENACTED, by the City Council of the City of Long Beach, New York, as follows:

Sec.1. Chapter 7, Article XVII, of the Code of Ordinances of the City of Long Beach, as heretofore amended, shall be and the same is hereby added to said Chapter, to read as follows:

"ARTICLE XVII. Establishment of Energy Benchmarking Requirements for Certain Municipal Buildings

Sec. 7-282. Purpose.

Buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings, for the exact same building use. As such, this Article shall use Building Energy Benchmarking to promote the public health, safety and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce energy consumption and greenhouse emissions in the City of Long Beach.

Collecting, reporting and sharing Building Energy Benchmarking data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide. Equipped with this information, the City of Long Beach is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency and drive widespread, continuous improvement.

Sec. 7-283. Definitions.

As used in this article, the following terms shall have the meanings ascribed to them:

Benchmarking Information shall mean information generated by Portfolio Manager (or other recommended software), as herein defined including descriptive information about the physical building and its operational characteristics.

Building Energy Benchmarking shall mean the process of measuring a building's energy use, tracking that use over time and comparing performance to similar buildings.

Commissioner shall mean the head of the department.

Covered Municipal Building shall mean a building or facility that is owned or occupied by the City of Long Beach that is 1,000 square feet or larger in size.

Department shall mean the Department of Public Works.

Page 2 Item No. 1 Ordinance No.

Energy shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in building, or renewable in-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in utility bills or other documentation of actual energy use.

Energy Performance Score shall mean the numeric rating generated that compares the energy usage of the building to that of similar buildings.

Gross Floor Area shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

Portfolio Manager shall mean the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative energy performance of buildings nationwide, or its replacement software.

Utility shall mean an entity that distributes and sells energy to covered municipal buildings.

Weather Normalized Site EUI shall mean the amount of energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

Sec. 7-284. Applicability.

The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

Sec. 7-285. Benchmarking Required for Covered Municipal Buildings.

- 1. The Commissioner or his designee, shall enter the total energy consumed by each Covered Municipal Building into the appropriate software, along with all other descriptive information required for data input from the previous calendar year.
- 2. For new Covered Municipal Buildings that have not accumulated 12 months of energy use data by the first applicable date following occupancy for inputting energy use into Portfolio Manager, the Commissioner or his designee shall begin inputting data in the following year.

Sec. 7-286. Disclosure and Publication of Benchmarking Information.

- 1. The Department of Public Works shall make available to the public on the internet Benchmarking information for the previous calendar year by September 1st of each year.
- 2. The Department of Public Works shall make available to the public on the City of Long Beach website, <u>www.longbeachny.gov</u>, and update at least annually, the following Benchmarking information:

- a. Summary statistics on energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking information; and
 - b. For each Covered Municipal Building individually:
 - (i) The status of compliance with the requirements of this Article; and
 - (ii) The building address, primary use type, and gross floor area; and
 - (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
 - (iv) A comparison of the annual summary statistics across calendar years for all years since annual reporting began for said building.

Sec. 7-287. Maintenance of Records.

The Department of Public Works shall maintain records as necessary for carrying out the purposes of this Article, including but not limited to energy bills and other documents received from tenants and/or utilities. Such records shall be preserved by Public Works for a period of three (3) years.

Sec. 7-288. Enforcement and Administration.

- 1. The Commissioner of Public Works may promulgate regulations necessary for the administration of the requirements of this Article.
- 2. Within thirty (30) days after each anniversary date of the effective date of this Ordinance, the Commissioner of Public Works shall submit a report to the City Council including, but not limited to, summary statistics of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Ordinance.

Sec. 2. This Ordinance shall take effect immediately.

The following Ordinance was moved by and seconded by :

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF LONG BEACH RE: FIRE PREVENTION AND PROTECTION.

BE IT ENACTED, by the City Council of the City of Long Beach, New York, as follows:

Sec.1. Chapter 11, Article III, of the Code of Ordinances of the City of Long Beach, as heretofore amended, shall be and the same is hereby added to and amended, to read as follows:

ARTICLE III. FIRE DEPARTMENT

"Sec. 11-57. Command at fire scenes.

- (a) The ranking officer of the volunteer fire department shall be in complete charge of all members of the force both paid and volunteer as well as in charge of all equipment and apparatus at fires.
- (b) The succession of authority at all fires shall be:
 - (1) The chief of the volunteer department;
 - (2) The first assistant chief;
 - (3) The second assistant chief;
 - (4) The third assistant chief;
 - (5) A captain or lieutenant of the paid department on duty."

Sec. 2. This Ordinance shall take effect immediately.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Enter into Two Shared Service Agreements with the New York State Department of Transportation for Emergency Assistance.

WHEREAS, the New York State Department of Transportation has invited the City of Long Beach to enter into two Shared Service Agreements in the event that the City's resources become exhausted during emergency operations; and

WHEREAS, State Agencies can only provide local assistance if the Governor declares a State of Emergency, or, if a Shared Service Agreement exists between the State and the local municipality; and

WHEREAS, said Agreements would allow the sharing of services, exchanging or lending of materials or equipment for the maintenance of state and municipal roads and highways, all while providing a cost savings by maximizing the effective utilization of both parties resources; and

WHEREAS, pursuant to Transportation Law Sections 14(14) and 14(15) and Section 99-r of the General Municipal Law, the State and the City of Long Beach can share certain materials and services;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter two Shared Services Agreements with the New York State Department of Transportation, one for shared services under \$10,000 and one for shared services up to \$100,000, for a period of one year, with an option for up to three additional years should both parties agree.

Item No. 4 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Amend the Current Agreement for the Replacement of the Roof at the MLK Center and to Amend the Budget.

WHEREAS, pursuant to Resolution No.103/16, duly adopted by the City Council on October 18, 2016, the City entered into an agreement with More Consulting Corporation, 19 Dock Drive, Yaphank, New York 11980 for the removal and replacement of the existing roof at the MLK Center, located on Riverside Boulevard, at a cost of \$83,000; and

WHEREAS, said removal and replacement work came in under budget at a cost of \$67,350; and

WHEREAS, it has been determined that additional work needs to be done to address leaks in the upper metal rooftop, including, power washing the metal rooftop of dirt and debris; tightening and replacing fasteners; priming rusty metal areas with rust inhibitor; flashing all seams in the gutters; applying Hydrostop premium finish coat and providing a 10 year warranty, at an additional cost of \$57,650;

NOW, THEREFORE, be it

RESOLVED, that the City Manager be and he hereby is authorized to amend the agreement with More Consulting Corporation, 19 Dock Drive, Yaphank, New York 11980 for additional work needed for the repair of the metal rooftop at the MLK Center, at an additional cost of \$57,650. Funds in the amount of \$32,650, including the balance of \$15,650 from the original contract, will be available in Account No. H1017.52135 (MLK Center) and funds in the amount of \$25,000 are available in Account No. H1016.52135 (MLK Center) after the following budget amendment is approved:

CAPITAL FUND

Increase Estimated Revenues: A10510 \$5,800.00 H0045.45033 Interfund Transfers, General Fund \$5,800.00 Increase Appropriations: A20960 \$5,800.00 H1017.52135 MLK Center \$5,800.00

GENERAL FUND 2016-2017 Fiscal Year

Budget Code	Description	Transfer	Transfer
		From:	<u>To:</u>
A1490.54444	Building Repairs	\$5,800.00	
A9950.59903	Interfund Transfer, Capital		\$5,800.00

The following Resolution was moved by

and seconded by :

Resolution Authorizing Budget Amendments to the General Fund and Water Fund for the 2016-2017 Fiscal Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York, that the following amendments to the General Fund and the Water Fund for the 2016-2017 Fiscal Year be and are hereby authorized:

GENERAL FUND 2016-2017 Fiscal Year

Increase Estimated Revenues: A10510	\$906,249.00
A0027.42770 Other Unclassified Revenue (LB Aware)	\$22,080.00
A0040.44089 Other Federal Aid (Byrne JAG)	\$9,169.00
A0026.42680 Insurance Recoveries	\$800,000.00
A0025.42595 Masonry Charges	\$75,000.00

Increase Appropriations: A20960	\$906,249.00
A3120.51103 Police OT	\$15,570.00
A9030.58030 SS	\$1,192.00
A9010.58011 PFRS	\$5,318.00
A3120.52220 Police Equipment	\$9,169.00
A1420.54453 Consultants	\$32,000.00
A9060.58060 Medical Insurance	\$768,000.00
A1490.54449 Masonry Repairs	\$75,000.00

WATER FUND 2016-2017 Fiscal Year

Increase Estimated Revenues: A10510 \$50,000.00

F0025.42560 Street Opening Permits \$50,000.00

Increase Appropriations: A20960 \$50,000.00

F8340.54410 Supplies and Materials \$50,000.00

The following Resolution was moved by and seconded by :

Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 78 West Park Avenue (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 78 West Park Avenue (street floor), Long Beach, New York (Section 59, Block 84, Lot 161) between Edwards and National Boulevards, having frontage of 20 feet, on behalf of the owner GTM Realty Three LLC, 84 East Park Avenue, Long Beach, New York 11561 be used as a Restaurant;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a public hearing will be had before this Council upon said application at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on February 21, 2017 at 7:00 p.m. on that date; and be it further

RESOLVED, that the City Clerk be and he hereby is authorized to cause a notice of said hearing to be published in the official newspaper of the City of Long Beach.

Item No. 7 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 143 East Park Avenue (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 143 East Park Avenue (street floor), Long Beach, New York (Section 59, Block 109, Lot 20) between Long Beach and Riverside Boulevards, having frontage of 20 feet, on behalf of the owner Fae Holdings LLC, 253 West 16th Street, New York, New York 10011 to be used as a Clothing/Shoe Store;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a public hearing will be had before this Council upon said application at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on February 21, 2017 at 7:00 p.m. on that date; and be it further

RESOLVED, that the City Clerk be and he hereby is authorized to cause a notice of said hearing to be published in the official newspaper of the City of Long Beach.

The following Resolution was moved by and seconded by :

Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing for Cost of Separation Payments To or For the Benefit of Employees of the City, Stating the Estimated Total Cost Thereof is \$2,450,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$2,450,000 Bonds of Said City to Finance Said Appropriation.

WHEREAS, there has been presented to this Council the following proposed Bond Ordinance:

"BOND ORDINANCE DATED FEBRUARY 21, 2017.

ORDINANCE AUTHORIZING FINANCING FOR THE COST OF SEPARATION PAYMENTS TO OR FOR THE BENEFIT OF EMPLOYEES OF THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,450,000 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION."

(See Proposed Ordinance)

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Clerk shall cause to be published in the official newspaper of the City of Long Beach, the title and the full text of said Ordinance; and be it further

RESOLVED, that said Ordinance shall be on the calendar for public hearing at a meeting of the City Council to be held at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on February 21, 2017 at 7:00 p.m. on that day.

Page 2 Item No. 8 Resolution No.

BOND ORDINANCE AUTHORIZING FINANCING FOR THE COST OF SEPARATION PAYMENTS TO OR FOR THE BENEFIT OF EMPLOYEES OF THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,450,000 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION.

BE IT ENACTED, by the Council of the City of Long Beach, Nassau County, New York, as follows:

Section 1. The City of Long Beach, Nassau County, New York (herein called the "City"), is hereby authorized to finance the cost of separation payments to or for the benefit of employees of the City pursuant to Chapter 258 of the 2012 Laws of New York, at the estimated maximum cost of \$2,450,000. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$2,450,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$2,450,000 bonds of the City to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the aggregate principal amount of \$2,450,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$2,450,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 85-e of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Page 3 Item No. 8 Resolution No.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or such obligations are authorized in violation of the provisions of the constitution.

Section 8. This ordinance, which takes effect immediately upon the final passage thereof, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Item No. 9 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park.

WHEREAS, there has been presented to this Council the following proposed Ordinance:

"ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF LONG BEACH RE: OCEAN BEACH PARK." (See Ordinance Attached)

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Clerk shall cause to be published in the official newspaper of the City of Long Beach the title, and a summary or the full text of said Ordinance; and be it further

RESOLVED, that said Ordinance shall be on the calendar for public hearing at a meeting of the City Council to be held at City Hall, 1 West Chester Street, Long Beach, New York, on February 21, 2017 at 7:00 p.m. on that day.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF LONG BEACH RE: OCEAN BEACH PARK.

BE IT ENACTED, by the City Council of the City of Long Beach, New York, as follows:

Sec.1. Chapter 18, Article II, Division 1, Section 18-19 and Section 18-20 of the Code of Ordinances of the City of Long Beach, as heretofore amended, shall be and the same are hereby amended, to read as follows:

"Sec. 18-19. Food and beverage sales and service.

- (a) Any restaurant, luncheonette or stand situated adjacent to the north boundary of the Ocean Beach Park or on the Ocean Beach Park may be permitted to serve food and/or beverages, including alcoholic beverages, subject to the terms and conditions of their lease(s) with the City. No person, firm or corporation shall place or cause to be placed any table or chair anywhere on the boardwalk, other than the benches placed thereon by the city.
- (b) Notwithstanding Section 18-44 of this Article, in the event a concession stand should be permitted to serve alcoholic beverages, the City shall have the authority to issue such rules regulating attendant quality of life issues associated with concession stand service of alcoholic beverages, as it deems fit.
- (c) Any establishment dispensing food or beverages in the Ocean Beach Park or abutting upon the park or the Boardwalk shall be required to post a notice clearly indicating the price of merchandise sold therein, in a conspicuous place clearly legible and visible to customers making purchases.
- (d) Any person, firm or corporation that violates any part of this section shall be subject to the penalties provided for in this Article.

Sec. 18-20. Closure of commercial openings to park for violations.

The violation of any provision of section 18-17 or 18-19 shall be sufficient cause for the summary closing of any such entrance or opening, **restaurant**, **luncheonette**, **or concession stand**, **in**, to or upon the Ocean Beach Park."

Sec. 2. This Ordinance shall take effect immediately.